

## **BOARD MEETING MINUTES**

**JANUARY 5, 2001  
BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS  
WESTIN HOTEL  
5400 WEST CENTURY BOULEVARD  
LOS ANGELES, CALIFORNIA**

**Friday, January 5, 2001**

**BOARD MEMBERS PRESENT:** Kathy Hoffman (President), Vince DiTomaso (Vice-President), Millicent Safran, James Foley, Andrew Hopwood, Gregg Brandow, Stephen Lazarian, Myrna Powell, and Quang Vu.

**BOARD MEMBERS ABSENT:** Marilyn Lyon and David Chen

**BOARD STAFF PRESENT:** Cindi Christenson (Executive Officer), Nancy Eissler (Attorney General Liaison Analyst), David Brown (Special Assistant to the Executive Officer), Cindy Morris-Hoppe (Executive Analyst), Debbie Thompson (Budget Analyst), and Janeece Sargis (Examination Analyst).

**PUBLIC PRESENT:** SEE ATTACHED

### **1. Roll Call to Establish a Quorum**

President Hoffman called the meeting to order at 9:05 a.m.

Roll call was taken and a quorum was established.

Mr. Foley arrived at 9:25 a.m.

Mr. Lazarian arrived at 9:40 a.m.

### **2. Public Comment**

President Hoffman asked for public comment.

Mr. Omar addressed the Board regarding concerns on the passing rates of the Land Surveyor Examination and the Structural Examination, the length of time it takes to get results after taking an examination, and the cost of examinations.

Ms. Christenson explained policies and procedures to Mr. Omar.

### **3. Closed Session**

The Board went into closed session at 9:20 a.m.

### **4. Open Session to Announce the Results of Closed Session**

Ms. Christenson reported that the Board adopted the stipulation regarding Mr. Sande.

Ms. Christenson also reported that the Board adopted the Passing Scores of 70 points out of 100 points for the EIT Examination and 91 points out of 170 points for the LSIT Examination.

### **5. Approval of Consent Items**

**MOTION:** Ms. Safran/Mr. Hopwood moved to approve for certification all candidates who meet all requirements for issuance of an Engineer-in-Training or a Land Surveyor-in-Training certificate, based upon the results of the October 2000 EIT and LSIT examinations.

**VOTE:** 9-0, motion carried.

### **6. Comity and Temporary Authorization Applications**

**MOTION:** Mr. Hopwood/Mr. Foley moved to approve a 180-day temporary authorization to Samuel Love for the Holiday Inn Express project in Hesperia.

**VOTE:** 9-0, motion carried.

Ms. Powell directed Ms. Christenson to contact Mr. Love and let him know that the Board was very impressed with him and his presentation at the last Board Meeting.

**7. Development of the Strategic Plan for the Board for Professional Engineers and Land Surveyors**

Ms. Rivette of DIPS/DCA facilitated the Board's Strategic Planning session.

The Board directed President Hoffman and Mr. Brandow to work with Ms. Rivette and Board staff on the draft Strategic Plan which will then be presented to the Board at an upcoming meeting.

**10. Other Items Not Requiring Board Action**

- a. **Next Board Meeting: January 25 & 26, 2001, Embassy Suites, Oxnard.**

**11. Adjourn**

The Board adjourned at 3:45 p.m.

## **PUBLIC PRESENT**

Tony Spillane, CLSA  
Masood Omar, PEGC